

October 28, 2004

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 4, 2004 - 1:30 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Air Quality Technical Advisory Committee may attend in person, via videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the September 30, 2004 Meeting Minutes

4. Transportation Conformity Requirements for the New 8-Hour Ozone Standard

On July 1, 2004, the Environmental Protection Agency published the final transportation conformity requirements for the new 8-hour ozone standard. Transportation conformity is required by the Clean Air Act to ensure that transportation activities do not cause air quality violations. Regional Transportation Plans and Transportation Improvement Programs must be found to be in conformance with the new standard by June 15, 2005 in order to avoid a conformity lapse. Please refer to the enclosed material.

2. For information.

3. Review and approve the September 30, 2004 meeting minutes.

4. For information and discussion.

5. Update on the Salt River PM-10 State Implementation Plan Revision and Other PM-10 Issues

The Salt River PM-10 Plan is designed to meet EPA requirements to implement additional control measures and demonstrate attainment of the 24-hour PM-10 standard by December 31, 2006 in the Salt River Study Area. The City of Phoenix and Maricopa County have implemented aggressive measures to reduce particulates in this area.

In addition, Maricopa County has added new monitors which operate continually on a 24-hour basis rather than every sixth day. A status report will be presented.

6. Update on Air Quality Monitoring Data for the 8-Hour Ozone Standard

An update will be provided on the air quality monitoring data for the 8-hour ozone standard. In 2004, the North Phoenix monitor exceeded the standard with a reading of .087 parts per million. Values of .085 parts per million and greater are considered to be exceedances by the Environmental Protection Agency.

7. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for December 2, 2004 if necessary. The Chairman will invite the Committee members to suggest future agenda items.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion